



NOTICE OF MEETING OF THE URBANA FREE LIBRARY BOARD

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on September 10, 2024, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call/Attendance**
- 3.0 Additions, Corrections, Modifications of the Agenda**
- 4.0 Approve the Agenda**
- 5.0 Public Comment**
- 6.0 Presentations**
 - 6.1 Per Capita Grant Requirements. Presentations and discussion from *Serving Our Public 4.0 Standards for Illinois Public Libraries*.
 - a. Chapter 10: Programming – Lauren Chambers
 - b. Chapter 11: Youth/Young Adult Services – Lauren Chambers
 - 6.2 2024 Summer Reading – Lauren Chambers
 - 6.3 Executive Director Search process – Dan Urban
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of August 13, 2024
Payroll for August 23, 2024; total \$129,720.45
Payroll for September 6, 2024; total \$129,111.09
Bills for August 15, 2024; total \$26,128.90
Bills for August 22, 2024; total \$91,121.91
Bills for August 30, 2024; total \$16,232.20
Bills for September 5, 2024; total \$77,374.80
- 8.0 Action Items (Individual)**
 - 8.1 Resolution 2024-12 to Thank Brandyn Mason for His Service
 - 8.2 Resolution 2024-13 to Thank Celeste Moutos for Her Years of Service
 - 8.3 Approve RFP for Executive Search Firm Services
 - 8.4 Constellation invoice for \$14,019.10
 - 8.5 Bylaws of the Board of Trustees
 - 8.6 Confidentiality of Records Policy
 - 8.7 Drug-Free Workplace Policy
 - 8.8 Nepotism Policy
 - 8.9 FY25 Budget Amendment
- 9.0 Discussion Items**
- 10.0 Reports of the Liaison Officer**
 - 10.1 Friends of The Urbana Free Library
 - 10.2 The Urbana Free Library Foundation
 - 10.3 Illinois Heartland Library System
- 11.0 Administrative Report**
- 12.0 Board, and Committee Reports**
- 13.0 Board President Report:** Appoint Board member to the Circ-A/V & Megan's Room Remodel Core Team
- 14.0 Unfinished Business**
- 15.0 New Business**
- 16.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be October 8, 2024, at 7:00 PM.

Persons with disabilities needing special services or accommodations for this meeting should contact the Library Administration at 217-367-4058 or administration@urbanafree.org.